

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001328

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: SKY DREAMS INTERNATIONAL FOUNDATION FOR KIDS INC

**Current Principal Place of Business:**

1300 CITIZENS BLVD  
303  
LEESBURG, FL 32788

**New Principal Place of Business:**

18950 US HWY 441  
125  
MOUNT DORA, FL 32757

**Current Mailing Address:**

18950 US HWY 441  
SUITE 125  
MOUNT DORA, FL 32757

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERTER, THOMAS R  
18950 US HWY 441  
SUITE 125  
MOUNT DORA, FL 32757 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P                      ( ) Delete  
Name: HERTER, THOMAS R  
Address: 1300 CITIZENS BLVD SUITE 303  
City-St-Zip: LEESBURG, FL 32788

Title: VP/D                      ( ) Delete  
Name: HERTER, JEANETTE C  
Address: 1300 CITIZENS BLVD SUITE 303  
City-St-Zip: LEESBURG, FL 32788

Title: TRES                      ( ) Delete  
Name: HERTER, JOSHUA M  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757

Title: SECD                      ( ) Delete  
Name: ISHEE, DANIEL  
Address: 1300 CITIZENS BLVD SUITE 303  
City-St-Zip: LEESBURG, FL 32788

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P                      (X) Change ( ) Addition  
Name: HERTER, THOMAS R  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757

Title: VP/D                      (X) Change ( ) Addition  
Name: HERTER, JEANETTE C  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECD                      (X) Change ( ) Addition  
Name: ISHEE, DANIEL  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R HERTER

PRES

04/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date